

**Summary**  
**February 1, 2022**  
**Via Zoom**

**Present:** Jonathan Eldridge, David Egert, Meg Pasquel, Greg Nelson, Jon Horinek, Kathleen Antokhin, Janis Olson, Sarah Frye, Colleen Mihal, Kristin Perrone, Monica Rudolph, Lisa Morse, Fernanda Davila, Patricia Hulin

**Absent:** Jason Dunn, Lauren Amundson, Nigel Haikins, Peggy Isozaki

**Guests:** Stormy Miller

**Agenda/ Minutes:** Previous agenda and minutes for this meeting were approved.

**SAS/ Psychological Services Update**

- Continued departmental and institutional work of shifting toward a Disability Justice framework (defined as a multi-issue political understanding of disability and ableism, moving away from a rights-based equality model and beyond just access, to a framework that centers justice and wholeness for all disabled people and communities.)
- Continued exploring what it would mean if we as an institution took an access-centered approach to our work (radically centering intersectional access).
- Re-assessed and shifted our practices to meet the needs of students in an online environment. Outreached, re-designed Academic Accommodation Plans to meeting changing needs, and deployed technological resources to support student learning and success.
- Continued to align our mental health services with the Equity in Mental Health framework prioritizing the mental health needs and experiences of students, faculty, and staff of color.
- Expanded our partnership with Side by Side Youth Services to offer a virtual support space for students who identify as queer, trans, nonbinary, and intersex folks on campus.
- Continued to offer Call to Courage, a weekly workshop series for BIPOC students (black, indigenous, and people of color) which provides a deeper understanding of how race, class, and health affect our lives, communities, and educational experiences.

- (-) LD Specialist (20-21) – SAS
- (-) Instructional Specialist retirement (Spring '21) – SAS
- (-) PT Faculty resignation (Fall '21) – SAS
- (-) Spring 20 retirement of PT Instructional Assistant (Spring '20) – APE
- (-) no replacement of instructional aides (20-21) – APE
- (-) PT E-Text position frozen (Spring '19) – SAS
- (-) PT Faculty Resignation (Fall '21) – APE
- Need for 1 FT Faculty/SAS Counselor
- Need for 1 FT Faculty/Mental Health Counselor
- Need for 1 FT Faculty/APE
- Need for 1 PT Instructional Assistant (APE)
- Need for PT LD Specialist

SAS	APE	Psych Services
Faculty = 1 FT (Counselor)	Faculty = 1 PT (Instructor)	Faculty = 1 FT (Psychologist)
Faculty = 1 PT (STSK Instructor/Counselor = 10 TU's)	Staff = 2 PT (Instructional Specialist; Instructional Assistant)	Faculty = 1PT (LCSW)
Staff = 1 FT (Student Support Specialist)	Hourly Staff = 0 (Instructional Aides)	Clinical Trainee = 2
Staff = 4 PT (AT Specialist; Program Tech; Program Specialist;)		
Administrator = 1 (Director)		
Total = 8	Total = 3	Total = 4

#### Strategic Goals

- SAS and APE 2020-2023
  - Amplifying Student Voice through Curriculum, Skill Development, and Community
  - Becoming an Access-Centered Institution
  - Advancing Service Delivery through Technology

- Psychological Services
  - UMOJA UEI/Psychological Services – Equity in Mental Health
  - The Access and Wellness Model
  - Advancing Service Delivery through Technology
  - Community Engagement & Partnerships

### **Spring Meeting Schedule**

- Looking around Spring Break (middle to end of semester) for additional meeting times (probably Friday)

### **2022-2023 Revenue Assumptions**

- This semester is free, but fees will begin again for the summer term.
- Parking fees are used to pay for public safety or repairs for infrastructure for parking; Other violations can go directly to the state (ie. parking in red zone etc.)
- Parking permit – looking for a new vendor for tickets, but most of the vendors will use an e-license.

### **Other Updates/ Topics for Discussion**

- Should we consider assuming the cost of revenue (course material fees which averages about 70K per year) and putting it back into care for the students?
- What does it look like when contractors do not want to sign COVID contract with new regulations?
- Next meeting we will look at expenses and craft a new budget.

**The next meeting will take place on Tuesday, February 22, 2022. (Changed to Tuesday 3/1)**